# Minutes of the Independence City Commission's January 23, 2020 Special Meeting

The Independence City Commission met for a special meeting on January 23, 2020 at 5:00 P.M. at the Memorial Hall. Mayor Leonhard Caflisch and Commissioner Dean Hayse were present. Commissioner Louis Ysusi was present by phone. Others present included:

# City Staff

Jeff Chubb, City Attorney
Kelly Passauer, Assistant City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Brian McHugh, Memorial Hall Supervisor
Shawn Wallis, Fire/EMS Chief
Mike Passauer, Public Works Director
David Cowan, Director of Safety/ADA Coordinator
Lacey Lies, Director of Finance
Jerry Harrison, Police Chief

# **Visitors**

Larry McHugh

Taina Copeland

Brent Julian

**Christy Mavers** 

**Ron Goins** 

**Tony Holmes** 

Joe Cooley

Shawn O'Kane

Jerry Bright

Steve Hale

Doug Harlin

Jon Risner

Darrin Axthelm

Amry Leaman

**Tabatha Snodgrass** 

Jeri Hopkins

Wayne Blaes

Todd Fienen

**Doug Cox** 

Kelly Cox

Brian Beecham

**Dorcas Sutton** 

**Ned Stichman** 

# I. <u>SPECIAL SESSION</u>

## II. DISCUSSION

A. Discuss a Memorandum of Understanding with Independence-USD 446 Recreation Commission regarding property east of the 800-900 block of North Penn Avenue and west of the 800-900 block of North Park Blvd.

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On October 23, 2019, the Commission discussed a proposed new soccer complex with the Independence Recreation Commission in the area of Central Park on North Penn Avenue and the ballfields on North Park Blvd. After discussions, the City Attorney was directed to prepare a memorandum of understanding that would allow the Independence Recreation Commission to make the proposed improvements (including ADA requirements) and maintain the property.

#### **Motion:**

On the motion of Mayor Caflisch, seconded by Commissioner Hayse the Commission agreed to add to the agenda tonight, the review and modification of the memorandum of understanding that had been dated December 12, 2019.

Aye: Ysusi, Caflisch, Hayse

Nay: None

## Motion:

On the motion of Mayor Caflisch, seconded by Commissioner Hayse the Commission agreed that the Memorandum of Understanding dated December 12, 2019 be modified with the deletion of paragraph 6 and authorize the Mayor to sign the agreement.

Aye: Ysusi, Caflisch, Hayse

Nay: None

## III. ADJOURNMENT

### Motion:

On the motion of Mayor Caflisch, seconded by Commissioner Hayse the Commission adjourned the meeting.

Aye: Ysusi, Caflisch, Hayse

Nay: None

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Same Page 1
Leonhard Caflisch, Mayor
Louis your
Louis Ysusi, Commissioner
sund Massell
Dean Hayse, Commissioner
Attest:
Dair Selwenter

City Clerk/Treasurer